



**City of Marietta**  
**Meeting Minutes**  
**PARKS & RECREATION AND TOURISM**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Holly Walquist, Chairperson*  
*Rev. Anthony Coleman*  
*Annette Lewis*

Wednesday, May 27, 2009

Fourth Floor Conference Room

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**Immediately following the Personnel/Insurance Committee**

**Presiding:** Holly Walquist

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*Grif Chalfant, Council - Ward 2*

*Van Pearlberg, Council - Ward 4*

*James W. King, Council - Ward 6*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Holly Walquist called the meeting to order at 6:52 p.m.*

**MINUTES:**

**20090405      Regular Meeting - April 29, 2009**

Review and approval of the April 29, 2009 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20090480      Parks Bond Update**

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090481      Whitaker Estate Report**

Report of funds received to date and projects funded by the Whitaker Estate.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090482 Recreation Centers Monthly Report**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through April 2009.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20090501 Brown Park**

Discussion relative to Brown Park.

**This matter was Tabled.**

**ADJOURNMENT:**

*The meeting was adjourned at 7:36 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**